

MINUTES OF A REGULAR MEETING OF THE BOARD OF
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT
HELD April 9, 2019

The Board of Park Commissioners of the Paxton Park District convened at the Paxton Park District Civic Center, 601 South Fall Street, Paxton, Illinois, on the 9th day of April, 2019 at 5:32 p.m.

Present Sample called the meeting to order, and upon roll call, the following Commissioners answered present:

Bradley D. Ecker
Kaye Harper
Steve Sample
Bobby Kinnaird
Denver Piatt

The following was found to be absent: Amber King.

Also present at this meeting was Attorney Marc R. Miller.

APPROVAL OF MINUTES

It was moved by Commissioner Ecker, seconded by Commissioner Kinnaird, that the Minutes for the meeting held on March 12, 2019 be approved as presented. Upon voice vote, all of the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.

GUESTS

There were no guests

TREASURER'S REPORT

The Board considered Warrants as presented for a total of \$12,894.59. Commissioner Eckert motioned to approve with a second by Commissioner Harper. Roll Call Vote:

Bradley D. Ecker - Yes
Kaye Harper - Yes
Steve Sample - Yes
Bobby Kinnaird – Yes

Piatt - Yes

The motion was approved.

OLD BUSINESS

There was no old business.

DIRECTOR'S REPORT

The Director gave an update on the various activities involving maintenance around the District. The Daddy Daughter dance was a success with 79 attending. Lights in the building have changed. Youth league softball sign up just ended and the count is similar to last year. A babysitting class was offered and 13 signed up.

BUILDING AND GROUNDS

The tree project is completed. The Pavilion has been de-winterized. There was consensus that acquiring a power washer would be advantageous.

POOL

The pool will be prepped in May.

PERSONNEL

There have been no applications for swim team coach.

RECREATION

Nothing new to report.

PROMOTIONS

The Mother/Daughter tea is coming up in May. There are existing Easter egg hunts in town. The intent is to consider having something like that over the summer in conjunction with the pool.

SAFETY & INSURANCE

There was no report.

NEW BUSINESS

The agenda items considering filling commissioner seats and approving new officers will be considered at the first regular meeting in May so that the new Board members can vote. The 2019-2020 budget and appropriations ordinance will be considered at that meeting as well.

There was discussion about the preliminary budget numbers.

There is a request from a student to complete a Pheasants Forever project. He would like to turn ½ acre of land into natural prairie habitat. The concept is that it be visible where the public can visit it. The initial year the ground will look unkept since it will be treated to clear existing growth. The second year would look better and the third year would be the finished prairie like product. There was discussion about various locations and shapes. There was a motion by Commissioner Piatt with a second by Commissioner Harper that the Director be authorized to allow for the project in a location that he designates somewhere near the dog park. Roll Call Vote:

Bradley D. Ecker - Yes
Kaye Harper - Yes
Steve Sample - Yes
Bobby Kinnaird – Yes
Piatt - Yes

The motion was approved.

The Board discussed the possibility of securing a general credit card for use by the District. The Director will check with local banks on getting a business credit card for discussion at next month's meeting.

The Board discussed an updated intergovernmental agreement with PBL school district. The agreement is the same as prior years with a change on how snow removal will be addressed. The School District Board will consider it at tomorrow night's meeting.

There was discussion about the pool budget and pool hours for the upcoming summer season. There was a motion by Commissioner Kinnaird with a second by Commissioner Ecker that the 2019 pool hours be 6:00 pm – 9:00 pm Monday-Friday and closed on weekends. No pool passes will be sold. Admission will be \$1.00 per person, unless evening is sponsored, then admission is free. Pool season will be May 25th – August 11th. Roll call vote:

Bradley D. Ecker - Yes
Kaye Harper - Yes
Steve Sample - Yes
Bobby Kinnaird – Yes
Piatt - No

The motion was approved.

FUTURE BOARD MEETINGS

The next regular meeting of the Board of Park Commissioners of the Paxton Park District will be held Tuesday, May 14, 2019, at 5:30 p.m. at the Civic Center.

ADJOURNMENT

There being no further business, there was a motion by Commissioner Harper and a second by Commissioner Kinnaird to adjourn. The motion was approved. The meeting adjourned at _____ p.m.

Secretary

APPROVED:

President